



## **QUAY COUNTY GOVERNMENT**

**300 South Third Street**

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### **AGENDA REGULAR SESSION QUAY COUNTY BOARD OF COMMISSIONERS April 23, 2012**

#### **9:00 A.M. Call Meeting to Order**

Pledge of Allegiance

Approval of Minutes-Regular Session April 9, 2012

Approval/Amendment of Agenda

#### **Public Comment**

#### **Call Public Hearing to Order**

##### **Bill Curry, Quay County Commission Chairman**

- Application to vacate the Pinon Point Subdivision located in Section 34, Township 8 North, Range 29 East and Section 1, 2, 3, 10, 11, 12, 14 and 15, in Township 7 North, Range 29 East.

#### **Close Public Hearing**

#### **Old Business**

#### **New Business**

##### **I. Richard Primrose, Quay County Manager**

- Approval of Quarterly Financial Report
- Approval of DWI Quarterly Financial Report
- Discussion of Drought Management Plan
- New Mexico State Land Office County Road Program for Existing Roads
- Correspondence

##### **II. Larry Moore, Quay County Road Superintendent**

- Road Update

**III. INDIGENT CLAIMS BOARD**

- Call Meeting to Order
- Approval of Indigent Minutes for the March 26, 2012 Meeting
- Approval of March Amended Claims Report
- Review April Claims Presented by Julie Lafferty
- Adjourn

**IV. Approval of Accounts Payable**

**V. Other Quay County Business That May Arise During Commission Meeting**

**VI. Request for Closed Executive Session Pursuant to Section 10-15-1 (H)7. The New Mexico Open Meetings Act to Discuss Pending Litigation- Board of County Commissioners for Quay County v. Ute Lake Ranch, Inc. and DVR, LLC**

**Adjourn**

*Lunch- Time and Location to be Announced*